

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, November 7, 2016 at 6:00 P.M.**

Present: Mayor/Chairman Steve Jones, Commissioners Kimmy Warf, Jeff Hughes, Bryan Carter, Helen Hesson, Benton Bartley, Todd Gentry, Scott Gammons, Justin Dyer, Kenneth Witte, Mike Jenkins, Charles (Chop) Porter, Troy Brawner, Bobby Ray King, Chris Wix, Don Stevens, Phillip Snow, Barry King, Shannon Wix, Wendell Jones and Mchelle Phillips

Absent: None

Jeff Hughes gave the Invocation.

Kimmy Warf led the Pledge.

Motion #1 by Gammons, 2<sup>nd</sup> by Warf to approve minutes as presented from the 10/17/16 Legislative Body Meeting, 9/20/16 Planning Commission Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Warf, 2<sup>nd</sup> by Gammons to approve Budget Amendment #1 through #4 (#1 Library, #2 Circuit Clerk – Restricted, #3 Sheriff Department and #4 Other Charges – Worker’s Compensation) and defer to the next meeting.

Motion Carried

Motion #3 by Gammons, 2<sup>nd</sup> by Witte to approve #11-79/2016 Recycling Month Resolution.

Motion Carried

Director of Schools, Tony Boles reported that the Westside roof project is in the final stages. He also mentioned that the School Board members would be meeting with the County Building and Facilities Committee to begin planning stages for future expansions.

Sheriff Gammons invited the commissioners to the Veteran’s event at the Justice Center on Thursday, November 10<sup>th</sup> at 4:00 PM.

Mayor Jones presented the Committee Appointments to the County Commissioners to review and report back with any changes.

Motion #4 by Hesson, 2<sup>nd</sup> by Gammons to send the Committee list to the Legislative Body for final approval.

Motion Carried

Mayor Jones read the resignation letter from Phil and Junior Spears.

Motion #5 by Brawner, 2<sup>nd</sup> by Gammons to approve the resignation letter from Phil and Junior Spears and defer to the next meeting.

Motion Carried on Roll Call

Motion #6 by Hesson, 2<sup>nd</sup> by B. King to authorize Mayor Jones to proceed with advertising and setting up the Judicial Commissioner review committee and defer to the next meeting.  
Motion Carried on Roll Call

Joe Barber with Ben Bray Realtors and Auctions, came before the committee to present an option for the county to buy the Joines property adjoining the east side of the Justice Center property.

Motion #7 by Gammons, 2<sup>nd</sup> by Hesson for the commissioners to look into the property mentioned and defer consideration to the next meeting.  
Motion Carried

Motion #8 by Hesson, 2<sup>nd</sup> by S. Wix to accept the bid of \$5,000 for the Red Boiling Springs property sold in the recent tax sale and defer to the next meeting.  
Motion Carried

Motion #9 by Witte, 2<sup>nd</sup> by Warf to approve the Codes Enforcement/Impact report and defer to the next meeting.  
Motion Carried

### **In New Business:**

Mayor Jones told the committee that he was working with a representative from Snider Electric who is looking at several of the county buildings to evaluate an Energy Savings plan for the buildings.

Mayor Jones reported that one of the Upper Cumberland Counties was exploring an option for a Solid Waste incinerator program and had ask if other counties including Macon County would be interested in participating. Mayor Jones said if this program developed, it could possibly save the County several thousands of dollars in the future.

Mayor Jones also informed the commissioners he had been looking at law enforcement statistics and it showed crime rates had tripled since 2012. Mayor Jones said after talking with other County Officials this seemed to correlate with the additional growth we are seeing in Macon County.

Motion #10 by C. Wix, 2<sup>nd</sup> by Witte to adjourn.  
Motion Carried